

## TRANSPORTATION & MOBILITY ADVISORY COMMISSION REGULAR MEETING AGENDA

Tuesday, August 8, 2023 5:00 P.M. 125 E. College Street, Covina, California Council Chamber of City Hall

## **IMPORTANT NOTICE**

Public Comments: During the meeting, there will be an opportunity for the public to speak. Public testimony is limited to five (5) minutes per speaker, unless, for good cause, the Mayor/Chairperson amends the time limit; a speaker's time may not be transferred to another speaker. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed.

<u>In Person</u>: To address the Council/Agency/Authority please complete a yellow speaker request card located at the entrance of the Council Chamber and give it to the City Clerk. Your name will be called when it is your turn to speak.

Remotely via Zoom: Access the meeting remotely via Zoom with one of the following devices: Computer or Smart Device:

https://us02web.zoom.us/j/84108107665?pwd=Tk9Wb0o2bDMxeXhKNFpLU0xsaTlmdz09

Telephone:

Dial: 1 66 990 06833 Meeting ID: 841 0810 7665 Passcode: 767662

1. To request to speak during public comment, please click the "Raise Hand" button on the Zoom toolbar "Reactions" tab.

Note:

<u>Computer / Smart Device Users</u>: The "raise hand" feature is in the reactions tab.

*Telephone Users: Press star-nine* (\*9) *on your phone to raise your hand.* 

- 2. Staff will announce your name as listed on Zoom or the last four digits of your phone number when it is your turn to speak and unmute the microphone (audio only); speaker must be present when called to speak.
- 3. Please state your first and last name and city of residence at the beginning of your remarks for the record.
- 4. The microphone will be muted by staff when you have completed your comments or five (5) minutes have expired, whichever occurs first.

Meeting Assistance Information: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Engineering Division at <a href="mailto:Engineering@covinaca.gov">Engineering@covinaca.gov</a> or 626-384-5490. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

# TRANSPORTATION & MOBILITY ADVISORY COMMISSION 5:00 P.M.

## **CALL TO ORDER**

#### **ROLL CALL**

Transportation & Mobility Advisory Commissioners: Jeanette Flores, Eloy Florez, Nick Lopez, Steven Tillmann

## **PUBLIC COMMENTS**

To address the Commission, please complete a yellow speaker request card located at the entrance and give it to the City Staff Liaison. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Council/Agency/Authority Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each, unless, for good cause, the Chairperson amends the time limit.

## **COMMISSION COMMENTS**

Commissioners wishing to make any announcements of public interest or to request that specific items be added to future Commission agendas may do so at this time.

## **CONSENT CALENDAR**

All matters listed under consent calendar are considered routine, and will be enacted by one motion. There will be no separate discussion on these items prior to the time the Transportation & Mobility Advisory Commission votes on them, unless a member of the Transportation & Mobility Advisory Commission requests a specific item be removed from the consent calendar for discussion.

## **CC 1. Approval of Meeting Minutes**

**Staff Recommendation:** Approve Minutes of June 13, 2023, Regular Meeting of the Transportation & Mobility Advisory Commission.

#### **NEW BUSINESS**

## **NB 1. Trench Cut Fee Study Update**

Staff Recommendation: Receive and File

## **STAFF COMMENTS**

## ORGANIZATION OF TRANSPORTATION & MOBILITY ADVISORY COMMISSION

## A. Selection of Chair and Vice-Chair

#### **ADJOURNMENT**

The Transportation & Mobility Advisory Commission will adjourn to its next regular meeting scheduled for Tuesday, September 12, 2023, at 5:00 p.m. inside the Council Chamber, 125 East College Street, Covina, California, 91723.

<u>MEETING ASSISTANCE INFORMATION</u>: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (626) 384-5520. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

The Public Works Department does hereby declare that, in accordance with California Government Code Section 54954.2(a), the agenda for the Tuesday, August 8, 2023, regular **meeting** was posted on August 3, 2023, on the City's website, <a href="www.covinaca.gov">www.covinaca.gov</a>, and near the front entrances of: 1) Covina City Hall, 125 East College Street, Covina; and 2) the Covina Public Library, 234 N. Second Avenue, Covina.

ALL NON-EXEMPT DOCUMENTS RELATED TO THE ITEM(S) ON THIS AGENDA ARE AVAILABLE TO THE PUBLIC AT THE PUBLIC WORKS DEPARTMENT AT 125 E. COLLEGE STREET, COVINA.